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Water & Wastewater Service

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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA April 8, 2014

Call and Notice of Special Meeting of the Board of <u>Directors of Las Virgenes Municipal</u> Water District

A Special Meeting of the Board of Directors of Las Virgenes Municipal Water District is hereby called and notice of said Special Meeting is hereby given for 8:00 a.m. on Monday, April 21, 2014 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

- 1. Call to Order and Roll Call
- 2. Budget/Strategic Planning Workshop
- 3. Public Comments
- 4. Adjournment

By Order of the Board of Directors CHARLES CASPARY, President

David W. Pedersen, P.E. Deputy Secretary

c: Each Director